



## AGENDA

### THE TAXATION SECTION OF THE STATE BAR OF CALIFORNIA EXECUTIVE COMMITTEE MEETING

Friday, September 11, 2009  
(*ExComm Members Only*)

Pillsbury Winthrop  
501 West Broadway, Suite 1100  
San Diego, CA 92101

Noon – 5:00 pm (Buffet Lunch @ Noon)  
Dinner – The Yard House<sup>1</sup> @ 5:45

1. Call to order (Wayne)
2. Introduction of new Executive Committee Members
3. Treasurer's Report (Stuart Simon)
4. Annual Meeting of California Tax Bars and California Tax Policy Conference
  - a. 2009 Annual Taxation Meeting/California Tax Policy Conference remaining items (Julie Divola)
  - b. Discussion of the 2010 Annual Meeting/California Tax Policy Conference hotel and forum (Michelle Ferreira, Julie Divola, Carley Roberts)
5. DC Trip Planning Report (Eric Swenson)
6. California Tax Lawyer Report (M. Klitgaard, A. Vecino, J. Wann, E. Kohs-Smith)
7. SEI Planning Report (Michelle)
8. Other business
  - a. Bylaws (Doug)
  - b. State Bar Annual Meeting (2010)
9. Adjourn

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<sup>1</sup> 1023 4<sup>th</sup> Avenue, San Diego  
235236.1



## **AGENDA**

### **THE TAXATION SECTION OF THE STATE BAR OF CALIFORNIA EXECUTIVE COMMITTEE MEETING**

**Saturday, September 11, 2009**  
*(ExComm Members and Committee Chairs)*

**Pillsbury Winthrop**  
**501 West Broadway, Suite 1100**  
**San Diego, CA 92101**

**10:00 am – 3:00 pm (Lunch Served @ Noon)**

1. Call to order (Wayne)
2. Introduction of new Executive Committee Members
3. Introduction of new Committee Chairs
4. Introduction to Section Staff
5. ExComm Orientation (Michelle) –
  - a. Overview of ExComm (Michelle/Wayne)
  - b. Overview of Section Finances (Stuart Simon)
  - c. Overview of Section Publications (J. Wann/E. Kohs-Smith)
  - d. Overview of Washington Delegation (Eric Swenson)
  - e. Annual Meeting of California Tax Bars and California Tax Policy Conference (Julie Divola/Carley Roberts)
  - f. Obligations of Committee Chairs (Michelle)
6. Other Business
7. Adjourn